

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION

FIDELITY AND DEPOSIT COMPANY	)	
OF MARYLAND,	)	
	)	
Plaintiff,	)	
	)	
v.	)	CIVIL ACTION NO.:2:07cv707-MEF
	)	
PEGGY NESSMITH,	)	
	)	
Defendant.	)	

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CORPORATE/CONFLICT DISCLOSURE STATEMENT

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FIDELITY AND DEPOSIT COMPANY OF MARYLAND (“Fidelity & Deposit”), the plaintiff in the above-styled case, hereby submits the following Corporate/Conflict Disclosure Statement in accordance with Rule 7.1 of the *Federal Rules of Civil Procedure*:

Fidelity & Deposit is a wholly owned subsidiary of Zurich American Insurance Company, a New York corporation. Zurich American Insurance Company is a wholly owned subsidiary of Zurich Holding Company of America, Inc., a Delaware corporation. Zurich Holding Company of America, Inc. is a 99.8711% owned subsidiary of Zurich Insurance Company, a Swiss corporation. (The remaining 0.1289% is owned by ZGA US Limited.) Zurich Insurance Company is a wholly owned subsidiary of Zurich Group Holding, a Swiss corporation. Zurich Group Holding is owned 43% by Allied Zurich p.l.c and 57% by Zurich Financial Services. Allied Zurich p.l.c. is a wholly owned

subsidiary of Zurich Financial Services. Zurich Financial Services is the only publicly traded parent company, with a primary listing on the Swiss stock exchange and a secondary listing on the London stock exchange, and a further trading of American Depositary Receipts.

Respectfully Submitted

s/Brian A. Dodd

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CERTIFICATE OF SERVICE

I hereby certify that on September 5, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

Mr. Ronald W. Wise  
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